

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF NOVEMBER 12, 2014

A. **Call To Order – 5:50 p.m.**

B. **Roll Call**

C. **Closed Session and/or Workshop Items - 5:30 p.m. – Community Room**

Development Impact Fee Workshop

7:07 Reconvene – Council Chambers

D. **Invocation and Pledge of Allegiance** – Mayor pro tempore Dupper (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. **Items To Be Added Or Deleted - None**

F. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None

G. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

H. **Scheduled And Related Items**

1. U-Reach/Loma Linda Firefighters Association Thanksgiving food drive

Firefighter Paramedic Nathaniel Boucher and a representative of U-Reach presented information regarding the community outreach provided by U-Reach and the current collection of food for their Thanksgiving drive.

2. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition Agreement (Continued from October 14) [**City Clerk/Authority Secretary**]

a. LLHA Bill #R-2014-02 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement

Approved LLHA Resolution No. 23

b. Council Bill #R-2014-30 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

Approved Council Resolution No. 2832

I. **Consent Calendar**

3. Demands Register

Approved for payment

4. October 2014 Treasurer's Report

Received for filing

5. October 2014 Fire Department Report

Received for filing

6. Authorize an Increase of Expenditures for the Professional Service Contracts for 1) Hicks & Hartwick, Inc. of Redlands; 2) Ninyo & Moore; and 3) ABS Consulting for the Stewart Street Widening Project **[Public Works]**

Approved

7. Accept as complete and authorize recordation of a Notice of Completion for the Pavement Rehabilitation by Slurry Seal Method at Barton Road and Mt. View Avenue, American Asphalt South, Inc., contractor **[Public Works]**

Approved

J. **Old Business**

K. **New Business**

- L.** **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

- M.** **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

- N.** **Adjournment** to 5:30 p.m. Thursday, November 20, 2014 in the Loma Linda EOC for training relating to Emergency Management

7:18 p.m. to Thursday, November 20, 2014 for Emergency Management training